## 2001 UNIFORM BUSINESS REPORT (UBR) May 11, 2001 8:00 am Secretary of State DCUMENT # P99000099618 Lost original nutry Name Esthetic Consulting Inc. / Made copy from another. 05-11-2001 90132 002 \*\*\*150.00 Mailing Address **■** 65-0962752 **■** 5016 NW 66 DR. STHETIC CONSULTING INC Coral Springsfl 33067 AC062149 530 N UNIVERSITY DR PMB463 DRAL SPRINGS FL 33067-4626 3. Mailing Address Buite, Apt. #, etc Suite Apt # etc. DO NOT WRITE IN THIS SPACE City & State ■City & State 4. FEI Number Applied For 65-0962752 Not Applicable \_Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent President Name Margi Winn Street Address (P.O. Box Number is Not Acceptable) 5016 NW 66 DR COVAL SPring fl33067 Zip Code The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida (NOTE: Registered Agent signature required when reinstating) DATE This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 n President −l F Delete TITLE Change Addition \_MF Marci WINN NAME REET ADDRESS STREET ADDRESS SOIL NW 66 DR. COVAL SPRINGS FC TY-ST-ZIP 33067 CITY-ST-7IP TLE Delete TITLE Change Addition $\exists$ ME NAME REET ADDRESS STREET ADDRESS -TY-ST-ZIP CITY-ST-ZIP TLE ☐ Delete TITLE Change ☐ Audition \_AME NAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIF CITY-ST-ZIP ITLE ☐ Delete TITLE Change ☐ Addition **≓**AME NAME -TREET ADDRESS STREET ADDRESS TITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE Change JAME **∃TREET ADDRESS** STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete TIM E NAME ≡STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4/23/01 959-345-6514 Date 08 954 8 Berlier Plings 19